



Registered Charity No. 227480
Minutes of a Meeting of the Parish Council as Charity Trustee
at the Billingshurst Centre
Wednesday 3 July 2024
8.48pm

Present

Cllrs Ken Peters (Chairman), Faye Algar, Edna Bengler, Paul Berry, Phillip Day, Sandy Duck, Craig Gale, James Marchant, Trevor Leonard, Kate Rowbottom and Doug Waller.

In attendance

G C Burt, Clerk to the Council
County Cllr Mrs A Jupp
District Cllr J Trollope

25/24 Chairman's Announcements.

The Chairman advised that

1. The meeting was being streamed to the internet.
2. Cllrs wishing to speak should raise their hand and speak loudly and clearly.
3. Mobile phones should either be switched off or silenced.

26/24 Apologies.

An apology for absence was received from Cllr Steve Thomas for an approved reason. On the proposal of Cllr Ken Peters, seconded by Cllr Doug Waller, **RESOLVED** that the apology and reason given be accepted.

27/24 To Receive Declarations of Interest and Notification of Changes to Members' Interests.

Cllr Craig Gale declared a personal interest as he was an employee of a tenant of the Centre.

28/24 Public Session (Members of the public may speak for up to 3 minutes at the discretion of the Chairman).

None.

29/24 Approval of the Minutes of the Parish Council as Charity Trustee Meeting held on 1 May 2024.

On the proposal of Cllr Phillip Day, seconded by Cllr Doug Waller, **RESOLVED** that the minutes of 1 May 2024, previously circulated, be approved and signed accordingly.

30/24 Clerk's Report.

None.

31/24 To Receive Approved Minutes of the Billingshurst Centre Committee held on 27 March and 29 May 2024.

On the proposal of Cllr Craig Gale, seconded by Cllr Ken Peters, **RESOLVED** that the approved minutes of 27 March and 29 May 2024, previously circulated, be received.

32/24 To consider any recommendations:

From the Centre Committee of 29 May 2024:

That the 23-24 Centre accounts be subject to Independent Examination. [A subsequent full audit can always be requested.] (Min 41/24.) On the proposal of Cllr Phillip Day, seconded by Cllr Ken Peters, **RESOLVED** that the 23-24 Centre accounts be subject to Independent Examination.

33/24 Date of Next Meeting – 4 September 2024.

The meeting closed at 8.51 pm.

Chairman

Date